2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012733

Entity Name: 4151 HALLANDALE, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023 4151 HALLANDALE BEACH BLVD WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

4151 HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023 4151 HALLANDALE BEACH BLVD WEST PARK, FL 33023 US

FEI Number: 27-2009429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUPER, GEORGE G JR
6781 SW 39TH CT
4151 HALLANDALE BEACH BLVD
DAVIE, FL 33314 US
WEST PARK, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE G KAUPER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAUPER, GEORGE G JR
Address: 4151 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM

Name: LARIVIERE, ALFRED

Address: 4151 HALLANDALE BEACH BLVD City-St-Zip: WEST PARK, FL 33023 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE G KAUPER MR 02/16/2011